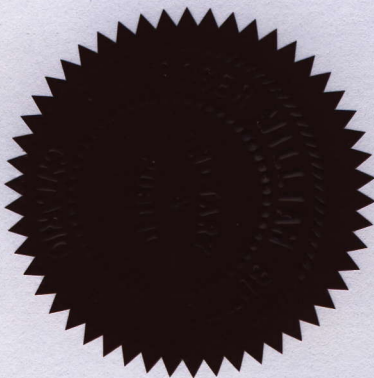


CANADA) TO ALL WHOM THESE PRESENT
PROVINCE OF ONTARIO) MAY COME, BE SEEN OR KNOWN
TO WIT)

I, **ROGER W. BUTTON**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Ottawa, in said Province, *DO CERTIFY AND ATTEST* that the paper-writing hereto annexed is a true copy of the document produced and shown to me and purporting to be the original **LETTERS PATENT FOR NATO VETERANS ORGANIZATION OF CANADA ISSUED BY INDUSTRY CANADA ON OCTOBER 1, 2010**, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at Ottawa this 29th day of November, 2010.



Roger W. Button

A Notary Public in and for the
Province of Ontario



Industry Canada Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

NATO VETERANS ORGANIZATION OF CANADA

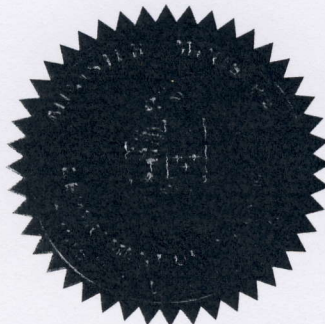
THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - October 1st, 2010

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 764622-4



Canada

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT
SHARE CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

To the Minister of Industry

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by Letters Patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of:

NATO VETERANS ORGANIZATION OF CANADA

The undersigned have satisfied themselves and are assured that the proposed name under which the incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive except that of NATO Veterans Inc. which has signified its consent to the use of this name and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

GORDON JENKINS, 35 Biscayne Crescent, Ottawa, ON K2E 5R9 – Retired Businessman

CALVIN BELLAMY, 30 Poole Creek Crescent, Stittsville, ON K2S 1T7 - Businessman

DOUGLAS BRUNTON, 208 Elliott Street, Kemptville, ON K0G 1J0 – Retired Educator

GORDON JENKINS, **CALVIN BELLAMY** and **DOUGLAS BRUNTON** will be the first directors of the Corporation.

III

The objects of the Corporation are:

The establishment and operation of an association of former and serving members of the Canadian Armed Forces, the Royal Canadian Mounted Police and the Merchant Navy for the purposes of:

- (1) recognizing the contribution of members of the Canadian Armed Forces, the Royal Canadian Mounted Police, and the Merchant Navy to the North Atlantic Treaty Organization, NORAD, the United Nations Organization and other multilateral and bilateral institutions;
- (2) perpetuating the memories and deeds of members of the Canadian Armed Forces, the Royal Canadian Mounted Police and the Merchant Navy who have lost their lives in the service of Canada;
- (3) supporting and encouraging the welfare of all persons who have served with the Canadian Armed Forces, the Royal Canadian Mounted Police and the Merchant Navy their families and dependents;
- (4) fostering and promoting the interests of all veterans who have served or are serving with the Canadian Armed Forces, the Royal Canadian Mounted Police and the Merchant Navy;
- (5) bringing about the unity of all those who have so served;
- (6) liaising and co-operating with other veteran's organizations having comparable aims and objects;
- (7) establishing local, regional, and provincial bodies for the above-mentioned purposes; and
- (8) such other complementary purposes not inconsistent with these objects.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of corporation is to be situated is: City of Ottawa, Province of Ontario.

VI

It is specially provided that in the event of liquidation, dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

VII

In accordance with Section 65 of the *Canada Corporations Act*, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time:

- (1) borrow money upon the credit of the corporation;
- (2) limit or increase the amount to be borrowed;
- (3) issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums and upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- (4) secure any bond, debentures or other securities, or any other present or future borrowing or liability of the company, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the corporation, and the undertaking and rights of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

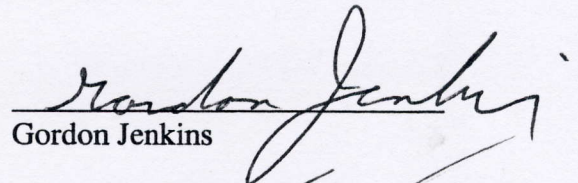
VIII

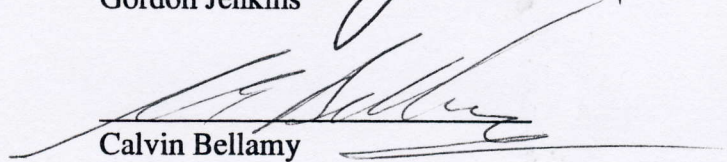
The by-laws of the corporation shall be those filed with the application for Letters Patent until repealed, amended, altered or added to.

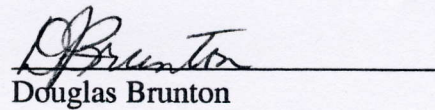
IX

The corporation is to carry on its operation without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

DATED at the City of Ottawa in the Province of Ontario, this 30 day of September, 2010.


Gordon Jenkins


Calvin Bellamy


Douglas Brunton